



Minutes – January 31, 2022 9:30-11:00am, Topp Room Provost Council

MEMBERS	Lori Schroeder, Graham Benton, Don Maier, Kevin Mandernack, Francelina Neto, Michele Van Hoeck, Julia Odom, Priscilla Muha, Katie Hansen, Mike Kazek, Veronica Boe, Dinesh Pinisetty, Rhonda Pate, Christopher Brown, Maria Martinez
GUESTS	Jessica McGinley, VP Ortega
ABSENT	Maria Martinez

1. Capital Campaign Presentation (VP Ortega)	
	<ul style="list-style-type: none"> • 8 Year campaign (\$40 million = goal) <ul style="list-style-type: none"> - So far, at about \$31-\$32 million - Thinking of raising the goal (sending out a survey) • A lot of this money comes from vessels <ul style="list-style-type: none"> - Hasn't reached it's full potential • Going to start allocating funds to different campaign priorities • Some gifts are ear-marked for specific purposes • Would like to combine this w/ strategic planning efforts • Planning to offer fundraising training <ul style="list-style-type: none"> - Company will come to campus - We can customize the training to fit Cal Maritime's unique needs - Can invite anyone we choose w/ no extra cost - Encourage any and everyone to participate (it can only help) • Packet provided w/ timeline and outline of training possibilities • We'd like to break through the culture of suspicion and mistrust regarding Foundation/Advancement funds <ul style="list-style-type: none"> - These funds are to help drive the mission of the campus - Keep things transparent and inclusive
	Any questions or concerns – contact VP Ortega: ortega@csum.edu (x. 1037)
2. Approve Minutes from December 6, 2021	
	APPROVED
3. Updates from the Provost (Schroeder)	
	<ul style="list-style-type: none"> • Admissions Update: <ul style="list-style-type: none"> - Negative press during Fall semester has hurt enrollment - Natalie Herring, new AVP, Enrollment will be on campus 2/7 • Strategic Planning Update: <ul style="list-style-type: none"> - Efforts to continue - Will report out to CLC soon • AA Open Positions Update: <ul style="list-style-type: none"> - Struggling to fill vacancies (failed searches) - Will continue searching • Scheduling Task Force Update: <ul style="list-style-type: none"> - Working on additional issues - Graham working w/ a consultant - More to come ASAP • Day of Dialog Update: <ul style="list-style-type: none"> - No date yet - Pushed to March - looking at either 3/16 or 3/29 (most-likely 3/16) – will confirm

	<ul style="list-style-type: none"> - Looking at theatrical groups to lead some activities/discussions (2 events: 1 in the morning, 1 in the evening) – optional 3rd session for particular groups (?) - Work in progress – will update everyone ASAP
4. Updates from CLC Meeting (CLC Members)	
	<ul style="list-style-type: none"> • Received a presentation from Amber Janssen on IWAC • Brief introduction to Kim Anderson, the new interim Title IX Coordinator • Suggestion to mandate N-95 masks <ul style="list-style-type: none"> - Decided to encourage them, but not require them • Uniform & Grooming Revisions seem to be well accepted
5. Academic Certificates Policy (Benton)	
	<ul style="list-style-type: none"> • Went over revisions • Beginning to be time-sensitive • Any certificate program should have to be run through and approved by extended learning • Change language so that it's consistent throughout the policy
	Please email Graham by Wed. 2/2 with any suggestions/edits
6. Emergent Topics	
	<ul style="list-style-type: none"> • We need to look at the Program Discontinuation Policy at the next meeting (specific request from members of the Board)
7.	
8.	
9.	

Action Item	Responsible Person(s)	Comments/Status
Edits/Suggestions to Graham Benton for Certificate Policy	ALL	Email by Wed, 2/2
Program Discontinuation Policy on next PC Agenda	Jessica McGinley	Next meeting: 2/14